

CITY OF MORIARTY
REGULAR COUNCIL MEETING
JULY 13, 2022 @ 7:30 P.M.
202 Broadway St. S – Moriarty, NM 87035

- a. **Welcome**
- b. Pledge of Allegiance
- c. Roll Call of Council members
- d. Add to agenda (for discussion only) Pursuant to 10-15-1 through 10-15-4 (NMSA 1978) these issues can be addressed in general. No decision can be rendered at this meeting.

CONSENT AGENDA

1. CONSIDER AND ACT UPON APPROVAL OF CONSENT AGENDA ITEMS:

- a.) **Approval of Billing Adjustments:
-21097.01 - (-2.02)**
- b.) **Approval to call for a Special Meeting / Public Hearing 2024-2028 ICIP (July 27th @7pm)**
- c. **Approval to renew Lease Agreement – NMWFC @712 U.S. Route 66 W**
- c.) **Approval of Bills – Pending Council Review**

Motion _____ Second _____ Action _____

USE OF CIVIC CENTER – EARL NIETO - NMWFC

2. CONSIDER AND ACT UPON APPROVAL OF USE OF CIVIC CENTER FOR JOB FAIR - JULY 30 - 10AM – 2PM

Motion _____ Second _____ Action _____

RFB22-23-01 – CIVIC COMPLEX IMPROVEMENTS BID

3. CONSIDER AND ACT UPON AWARD OF BID FOR RFB-22-23-01

Motion _____ Second _____ Action _____

RESOLUTION NO 22-23-04 – 22-23 LGRF COOP

4. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 22-23-04 TO ENTER IN TO AGREEMENT WITH NMDOT FOR LGRF PROJECT

Motion _____ Second _____ Action _____

RESOLUTION NO. 22-23-05 – 22-23 MAP

5. CONSIDER AND ACT UPON APPROVAL AND ADOPTION OF RESOLUTION NO. 22-23-05 TO ENTER IN TO AGREEMENT WITH NMDOT FOR MAP PROJECT

Motion _____ Second _____ Action _____

PUBLIC WORKS – JEFF TAPA

UPDATE

PROCUREMENT

6. CONSIDER AND ACT UPON APPROVAL OF PURCHASE IN EXCESS OF \$5,000 FOR WELL 5 REPAIRS

Motion _____ Second _____ Action _____

A copy of this agenda is available at the City Clerk’s Office at 201 Broadway St. in Moriarty, New Mexico. An electronic copy of the agenda may be requested by emailing goclerk@moriartynm.gov.

RFP – WELL SERVICES

7. CONSIDER AND ACT UPON APPROVAL TO REQUEST FOR PROPOSALS FOR WELL SERVICES

Motion_____Second_____Action_____

PROCUREMENT

8. CONSIDER AND ACT UPON APPROVAL TO PURCHASE IN EXCESS OF \$5,000, UNDER A COOPERATIVE AGREEMENT FOR (2) NEW VEHICLES (STREETS)(WATER)

Motion_____Second_____Action_____

PROCUREMENT

9. CONSIDER AND ACT UPON APPROVAL TO REQUEST FOR PROPOSALS – LEGAL SERVICES

Motion_____Second_____Action_____

STAFF UPDATES

FINANCE & ADMIN – FRANCES BOCK

MFD – CHIEF HART

MPD – CHIEF URBINA

ADJOURN